

**Minutes of Meeting
Board of Estimate and Apportionment**

The Board of Estimate and Apportionment met in the Common Council Chambers on July 18, 2023 at 4:30 PM.

Members

Mayor DeStefano
President Rodrigues (Absent)
Ald. Masi

Others Present

L. Liz
M. Bruni
J.Tawil

1. Jacob Tawil is requesting to approve the attached proposal from Rotolo to do work at the Middletown WWTP facility for a total of \$32,000 and authorize the transfer to cover the cost for year one of proposal.

| FROM | AMOUNT | TO |
|------------------|----------|-------------------------------------|
| H.0965.900 | \$32,000 | G.8110.400 |
| WWTP Screw Pumps | | Sewer Admin – Contractual Services. |

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

| | |
|------|------|
| AYES | NAYS |
| 2 | 0 |

2. The City will be requesting funding to complete a brownfield opportunity area plan of the Middletown Community Campus (140 Monhagen Ave). The City is requesting \$250,771.50 in funding; including the City's 10% match of \$27,863.50, this brings the total project cost to \$278,635.

If awarded funding, the City will complete the BOA Plan in a timely manner and seek official Designation of the Brownfield Opportunity Area by the Secretary of State upon completion of the BOA Plan.

Maria Bruni is seeking the approval and endorsement from the Common Council to apply for funding, to identify Mayor DeStefano as the authorized representative and sole signatory, authorize the Mayor to execute all financial and administrative processes relating to the completion of the application and BOA document, and commit to funding the 10% share of the project cost should grant funds be awarded.

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above

action was approved.

AYES
2

NAYS
0

On the record: Snow removal Adjustment 39-47 Railroad Ave removed from table- Denied.

Upon a motion duly made by Chairman Masi and seconded by Mayor DeStefano, the above action was approved.

AYES
2

NAYS
0

Motion to adjourn @ 4:38 PM

Upon a motion duly made by Mayor DeStefano and seconded by Chairman Masi, the above action was approved.

AYES
2

NAYS
0

Respectfully submitted,

Leonora Liz
Secretary